

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, April 26, 2017, at 11:00 a.m.**
in the Chapel at Clearview, 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **April 5 and April 18, 2017** meetings
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. **Administrator's Report:**
 - Update: Exit Interviews ~ Angi Zilliox
 - Vehicle Purchase Winning Bid ~ Jim Hill
 - Update: Siding Replacement Project
 - Update: Quality Assurance ~ Ann Schulz
 - Update: Corporate Compliance ~ Lori Kurutz
 - Update: Health Insurance Portability and Accountability Act ("HIPAA") Risk Assessment
 - Update: Accounts Receivable / Aging Accounts
 - Consider, Discuss, and Take Potential Action on Authorization to Acquire Clinical and Billing Software Subscription and Professional Services ~ Resolution
 - July Meeting Date
 - Lunch and then Employee Recognition Ceremony: **1:00 p.m.**
10. Set Next Meeting Date: **June 7, 2017, at 7:45 a.m.**
11. Adjourn

RECEIVED
IN THE OFFICE OF

APR 24 2017

DODGE COUNTY CLERK

4:15 P.M.

Sm

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.